

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, January 18, 2012 - Tuesday, January 24, 2012**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>THURSDAY, JANUARY 19, 2012</b>		
<b>PS</b>	<b>9:00 AM - 3CCR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Jan 19</b>	(1) • Discussion - County emergency preparedness (Levchenko)	Discussion
	(2) • Update - Emergency Communications Center staffing (Frag)	Update
	(3) • Briefing - Police Staffing (Frag)	Briefing
<b>T&amp;E</b>	<b>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Jan 19</b>	(1) • Corridor Cities Transitway - light rail/bus rapid transit (BRT) (Orlin)	Recommended approval of letter
<b>MONDAY, JANUARY 23, 2012</b>		
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 23</b>	(1) • OLO Report 2012-3, Services for Students on the Autism Spectrum (Bonner-Tompkins)	Discussion
	(2) • IG Report - Evaluation of Budget and Financial Information provided by MCPS (McGuire)	Discussion
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (6th floor Council Conference Room) (McGuire)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Jan 23</b>	(1) • Status report - economic development (Sesker/Ferber)	Briefing
	(2) • Supplemental appropriation - DED - \$250,000 for BioHealth Innovation (Sesker/Ferber)	Recommended approval
	(3) • Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers (Faden/Orlin)	Deferred
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 23</b>	(1) • Increasing access to County information for residents through technology (Toregas)	Discussion
	(2) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
	(3) • Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sesker)	Discussion
<b>TUESDAY, JANUARY 24, 2012</b>		
	9:30 <b>INVOCATION</b> - Mr. David R. Lambert, Christ Evangelical Lutheran Church of Bethesda	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing the Montgomery College Women's Soccer Team for winning the National Junior College Athletic Association (NJCAA) championship, by Councilmembers Andrews, Ervin, and Rice	Proclamation presented

**TUESDAY, JANUARY 24, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:40 <b>PRESENTATION</b> - Proclamation recognizing The Penny Project, by Councilmember Leventhal	Proclamation presented
	(2) 9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: December 13, 2011	Approved (9y)
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution regarding appointment of a Merit System Review Commission (Lauer)  <i>Action is tentatively scheduled for 1/31/12.</i>	Introduced
	B. <b>Action</b> - Approval of letter to City of Rockville regarding annexation petition for property located at 9608 Veirs Drive (ANX2011-00142) (Zyontz)	Approved
<b>17-329</b>	C. <b>Action</b> - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$17 million for the Sandy Spring Friends School (Sesker)	Adopted
	D. <b>Introduction</b> - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (Source: Federal funds and transfer of current revenue) (McGuire)  <i>Public Hearing/Action is scheduled for 2/14/12 at 1:30 pm.</i>	Introduced
	9:55 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-330</b>	(4) A. <b>Action</b> - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 11-4, Keating Project Development, Inc., 7001 Arlington Road, Bethesda (Zyontz)	Adopted (9y)
	10:00 <b>LEGISLATIVE SESSION Day #3</b>	
	<b>Introduction of Bills:</b>	
	(4.1) A. <b>Bill 3-12</b> , Personnel - Special Days of Commemoration - Additions, sponsored by Councilmembers Leventhal and Elrich (Drummer)  <i>Public Hearing is scheduled for 2/14/12 at 1:30 pm.</i>	Introduced

**TUESDAY, JANUARY 24, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 10:05 <b>ACTION</b> - Recommendations on Corridor Cities Transitway - light rail/bus rapid transit (BRT) (Orlin)  <i>T&amp;E Committee recommendation will be available 1/19/12.</i>	Approved (9y); letter to State
	(6) 10:30 <b>PROPOSED CLOSED SESSIONS</b> for the purpose of:	
	1) Considering acquisition of real property for a public purpose and matters related directly thereto, and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(3) and (4). Topic is Smart Growth Initiative. (6th floor Conference Room) (McMillan/Faden)	Closed session
	2) A matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's retention in the County. (6th floor Council Conference Room) (Sesker/Faden)	Closed session
	12:30 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 37-11</b> , Motor Vehicles and Traffic - School Bus Safety Cameras (Drummer)  <i>PS Committee worksession tentatively scheduled for 2/2/12.</i>	PH held; record open until COB 1/25/12
	(8) 1:30 <b>PUBLIC HEARING - Bill 39-11</b> , Taxation - Development Impact Tax - Exemptions Faden)  <i>GO Committee worksession tentatively scheduled for 1/30/12.</i>	PH held; record open until COB 1/25/12
	(9) 1:30 <b>PUBLIC HEARING - Bill 40-11</b> , Group Homes - Developmentally Disabled Adults - Licensing (Faden)  <i>HHS Committee worksession tentatively scheduled for 2/9/12.</i>	PH held; record open until COB 2/1/12
	(10) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment 11-08</b> , Residential Zones - Accessory Commercial Kitchens (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 1/30/12.</i>	PH held; record open until COB 1/25/12
	2:30 <b>ADJOURN</b>	

y=yes